



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

**Date- September 10, 2024**

To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 531357**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, September 13, 2024 inter-alia to consider raising of funds by way of Issue of Convertible Equity Warrants and/or Equity Shares on Preferential Basis subject to such approvals as may be required including approval of the members and other statutory / regulatory approvals, as applicable.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from Tuesday, September 10, 2024, and shall continue to remain closed till 48 hours after the completion of Board Meeting on September 13, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Kindly take the same on the record and oblige.

Thanking You,

Yours faithfully,

**For,  
MERCURY EV-TECH LIMITED  
(Formerly known as MERCURY METALS LIMITED)**

**KAVIT J. THAKKAR  
DIRECTOR & CEO  
DIN: 06576294**